



MINUTES OF MEETING NO. 186

April 30, 2015

Board Members Present:

Cindy Zehnder, Chair
Creigh H. Agnew, Representing Business
Chris Alejano, Representing Target Populations
Gary Chandler, Representing Business
Jeff Johnson, Representing Labor
Lee Anne Caylor, Representing Business
Mark Mattke, Representing Local Government
Marty Brown, State Board for Community and Technical Colleges (SBCTC)
Kathleen Lopp for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)
Tim Probst for Dale Peinecke, Employment Security Department (ESD)
Carolyn McKinnon for Brian Bonlender, Department of Commerce (Commerce)
David Stillman for Kevin Quigley, Department of Social and Health Services (DSHS)

Board Staff Present

Eleni Papadakis, Executive Director

Welcome and Introductions

Ms. Cindy Zehnder called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 2 p.m. The meeting was held via telephone.

Workforce Innovation and Opportunity Act (WIOA) Planning Funding

Ms. Eleni Papadakis went over the proposed use of WIOA two percent planning funds. Ms. Papadakis reported the funding pool of \$1.014 million will be split into two equal amounts. One half, \$507,000 will be distributed to the 12 Workforce Development Councils on an equal share basis (\$42,250 each). The remaining \$507,000 will be held at the Workforce Board for state planning and, when needed, to facilitate or enhance local and regional planning efforts.

Ms. Papadakis provided the following detail on planned state expenditures: The Workforce Board will hire full time (project basis) administrative support for the subcommittees and task forces of the Board. The Board will also solicit proposals for a consultant to facilitate the Board retreat, write the draft state plan, and coordinate the public feedback gathering process (town hall meetings and other community forums) across the state. The Board may also reassign staff, currently working within other funding streams to support the WIOA planning process.

The Board requested staff provide a spending plan for the planning funds at the next scheduled Board meeting.

Motion 14-186-01: Mr. Marty Brown motioned to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED, That Employment Security Department issues \$507,000 to the Workforce Training and Education Coordinating Board, and \$42,250 to each of the 12 local Workforce Development Councils to support a comprehensive and coordinated WIOA state planning process.

Mr. David Stillman seconded the motion and it passed unanimously.

The Board discussed the location of the July retreat.

The meeting adjourned at 2:24 p.m.